

## Helena Flats Land Use Advisory Committee (HFLUAC)

### Minutes

January 5, Thursday, 7:30 p.m. Helena Flats School

Attending: Ray Young, Loren Vranish, Helen Gray, Michael Golembeski, Peter Burkett, and Shirley Anderson. Jan Stephens was excused.

A. Shirley conducted the first part of the meeting:

- All have turned in their notarized signatures.
- Discussion about the purpose of the Advisory Committee. Approved on article to be sent with next HFLUC mailing:

A 7 member Advisory Committee for the Helena Flats Land Use Coalition has been appointed by the County Commissioners. Appointees are as follows: Ray A. Young, Loren Vranish, Jan Stephens, Helen Gray, Michael Golembeski, Peter Burkett, and Shirley Anderson.

The purpose of this committee is to serve as a liason between county offices addressing land use and development and the residents of the Helena Flats neighborhood, assisting those residents in assessing compliance of proposed subdivisions and developments with the Helena Flats Neighborhood Plan, (HFNPlan) and advising on the implementation and updating of the HFNPlan.

Meetings will be held at the Helena Flats School, 7:30 p.m. the first Thursday of every month. If a meeting is canceled for any reason, a notice will be posted on the school bulletin board and door. Meetings are open to the public. Those wishing to speak should contact Pete Burkett and asked to be put on the agenda. “

- **Pete** will obtain copies of other Acom. By-laws and draft preliminary by-laws for our group to finalize February meeting.

- Term lengths were established by drawing straws: **Serving four years, Michael & Shirley; three years, Helen and Jan; 2 years, Loren and Ray; and 1 year, Pete.** Info to Mary.Pl.Office along with completed address, email, telephone list.

B. Each member introduced self, background, reason for serving.

C. Notebooks with helpful info were given to each member. In February they will receive maps of the south and the north end of the district with relevant info.

D. Considerable discussion about purpose of A.Com. and use of HFLUC resulted in Advisory Committee was to consider and recommend and HFLUC was to be the agent of communication since HFLUC is registered non-profit, has a bank account, and maintains the mailing list. Donations will be solicited for HFLUC. There is no money for the Acom but Planning Office will help however they can. Appreciated copies of SDRegs, Zoning Regs, Flood Plain, HFNPlan.

E. Areas of responsibility were accepted:

Sewer & water issues, riparian areas, 100 year flood plain,	<b><u>Jan and Michael</u></b>
Roads/bike paths	<b><u>Pete</u></b>
SD applications, existing SDs	<b><u>Helen</u></b>
Family transfers	<b><u>Michael</u></b>
Communications	<b><u>Shirley</u></b>
Aesthetics; Junk vehicles, decay ordinance, etc.	<b><u>Ray</u></b>
Gravel Pits	<b><u>Loren</u></b>

F. Pete Burkett was elected Chairman, Shirley, secretary

G. Some discussion about identifying with other groups, determined we would continue the HFLUC policy of not joining forces with others. Also discussed importance of stating that you were speaking as an individual, not as a Acom member. It was felt the director, or someone appointed by the director, should be the spokesman for media.

H. February agenda

- Jeff Harris soon to discuss pros and cons of Nplan.

- Fritz SD, each member should receive packet from Planning Office prior to that time.  
Make recommendation.

- By-laws

- Maps for notebook

- Michael** – aerial map